



SINCE 1974

## JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers  
6th Floor, New Link Road Oshiwara  
Andheri (West) Mumbai -400053  
Corporate Identity No: L45200MH1974PLC017494

Ref: JSL/HO/CS/GEN/23-24/841

Date: November 7, 2023

<b>BSE Limited,</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001.  <b>BSE Scrip Code: 513250</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. <b>NSE Scrip Symbol: JYOTISTRUC</b>
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Dear Sir/Madam,

### **Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year period from 1<sup>st</sup> April, 2023 to 30<sup>th</sup> September, 2023.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.  
Yours Faithfully,

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
Company Secretary  
ACS 31201

Amt (Rs in Lacs)

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
1	Jyoti Structures Limited	AAACJ2499R	Mr. Rajendra Prasad Singh	AAAPS6397N	Independent Director	Any other transaction	Director's Sitting Fees	NA	1.00	0.00	0.00
2	Jyoti Structures Limited	AAACJ2499R	Mr. Kannan Ramamirtham	AGSPR9323B	Independent Director	Any other transaction	Director's Sitting Fees	NA	1.10	0.00	0.00
3	Jyoti Structures Limited	AAACJ2499R	Mr. Abhinav Rishi Angirish	ADNPA1057D	Non Executive Director	Any other transaction	Director's Sitting Fees	NA	1.30	0.00	0.00
4	Jyoti Structures Limited	AAACJ2499R	Mr. Mathew Cyriac	AAJPC6673Q	Non Executive Director	Any other transaction	Director's Sitting Fees	NA	0.70	0.00	0.00
5	Jyoti Structures Limited	AAACJ2499R	Mrs. Monica Akhil Chaturvedi	AACPC2707N	Independent Director	Any other transaction	Director's Sitting Fees	NA	1.75	0.00	0.00
6	Jyoti Structures Limited	AAACJ2499R	Mr. Govind Prasad Saha	BKCP55736G	Independent Director	Any other transaction	Director's Sitting Fees	NA	1.75	0.00	0.00
7	Jyoti Structures Limited	AAACJ2499R	Ms. Sonali K Gaikwad	APUPG2394A	Company Secretary	Any other transaction	Salary	NA	4.30	0.00	0.00
8	Jyoti Structures Limited	AAACJ2499R	Mr. Abdul Hameed Khan	AJPPK3193A	WTD/CEO	Any other transaction	Salary	NA	19.99	0.00	0.00
9	Jyoti Structures Limited	AAACJ2499R	Mr. Kumar Balan	AEAPB4078D	CFO	Any other transaction	Salary	NA	14.24	0.00	0.00
10	Jyoti Structures Limited	AAACJ2499R	Mr. Rajendra Prasad Singh	AAAPS6397N	Independent Director	Any other transaction	Professional Fees	NA	72.00	0.00	0.00
11	Jyoti Structures Limited	AAACJ2499R	Bajaj Electricals Ltd	AAACB2484Q	Common Director	Any other transaction	Sales	NA	210.61	0.00	0.00
12	Jyoti Structures Limited	AAACJ2499R	Bajaj Electricals Ltd	AAACB2484Q	Common Director	Any other transaction	Net Advances for the period	NA	-99.45	0.00	0.00
13	Jyoti Structures Limited	AAACJ2499R	Gulf Jyoti International LLC	ZZZZ9999Z	Joint Ventures	Any other transaction	Outstanding balances [Net of receivables/ (payables)] at end of the year	NA	0.00	819.19	819.19

For JYOTI STRUCTURES LTD

S. K. Gaikwad.  
Authorised Signatory